

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

MINUTES OF THE MEETING OF SEPTEMBER 16, 1977

PRESENT: Administration: Mr. J. Princz, Mr. K. D. Adams, Dr. R. E. Wall, Dean W. Akin, Dean J. Chaikelson, Dean M. Cohen
Dept. Reps.: Dr. D. Kelleher, Dr. M. H. Kornblatt, Dr. B. Petrie, Dr. G. J. Trudel, Dr. S. Casey, Rev. C. Fischer, Dr. J. Bhatnagar, Dr. M. Brian, Mr. M. Euvrard, Dr. D. B. Frost, Dr. D. J. McDougall, Dr. W. Byers, Mr. A. Kawczak, Dr. M. S. Dubas, Dr. H. Habib, Dr. N. Segalowitz, Mr. C. Davis, Dr. S. McEvenue, Mrs. A. Galler
Observers: Dr. B. Sahni, Dr. R. Tittler, Dr. J. Tresierra, Dr. A. Costanzo, Dr. J. Smucker, Dr. J. D. Palmer
Students Reps.: Mr. G. Bushe, Mr. D. Hedmann, Mr. J. Robertson, Mr. I. Katsof, Mr. K. Schroeder, Mr. E. Brikis, Mr. E. Alexander, Mr. G. Brown
Visitors: Dr. G. S. Newsham, Miss M. Osborne, Mr. B. Smart, Mr. J. Noonan, Prof. A. S. Adler, Dr. D. McKeen, Dr. R. H. Pallen, Prof. R. Coyte, Dr. B. Slack.

77001 CHAIRMAN'S REMARKS

Dr. Wall welcomed members to the first meeting of the interim Council of the new Faculty of Arts and Science. He read out the mandate of the Council and its composition. He agreed to provide members with copies of the mandate.

1. APPROVAL OF THE AGENDA

77002 Prof. Frost moved the adoption of the agenda, seconded by Prof. Kawczak.
* The question was called on the motion and CARRIED.

Prof. Tittler challenged the Chairman on the vote, noting the presence of visitors.

The Chairman observed that the vote on the motion was unanimous. His ruling was accepted by a show of hands.

2. CREDENTIALS

- a) The Chairman read out the proposed staggered terms for Council Members.
- b) Representation for Journalism, Health Education, Andragogy, and Library Science.

77003 * Prof. Palmer moved that speaking privileges be accorded the Assistant Deans, seconded by Prof. Segalowitz.

* Prof. Brian moved an amendment to extend speaking privileges to department Co-Chairmen who were not members of Council, seconded by Prof. McEvenue.

The question was called on the amendment and CARRIED.

The question was called on the motion as amended and CARRIED.

Mr. Katsof gave notice of a motion to deal with the representation of the programmes listed under b) after further discussion with the programme Chairmen and the Provost.

3. APPOINTMENT OF A COUNCIL SECRETARY

77004 * Prof. McDougal moved that only a record of motions be kept in the minutes, but that the meetings be taped and the tapes be kept in the care of the Secretary, seconded by Dean Chaikelson.

The question was called on the motion and CARRIED.

77005 * Prof. McEvenue moved that the Secretary be a voting member of Council, seconded by Prof. Dubas.

The question was called on the motion and CARRIED.

77006 * Mr. Bushe moved that there be open access to the tapes, seconded by Mr. Katsof.

The question was called on the motion and CARRIED.

77007 * Prof. McEvenue nominated Prof. Palmer, seconded by Prof. Bhatnagar.

Prof. Brian moved that nominations close, seconded by Prof. McEvenue.

The question was called on the motion and CARRIED, Prof. Palmer acclaimed as Secretary of Council.

4. COMPOSITION OF COUNCIL COMMITTEES

77008 * Prof. Byers moved that a steering committee be elected and be requested to report at the next meeting of Council on possible committee structures and rules of procedure, seconded by Prof. Kawczak.

* Prof. Kornblatt moved an amendment that Steercom be given a 6 month term, seconded by Mr. Bushe.

Amendment WITHDRAWN.

* Prof. Kelleher moved an amendment that in 6 months there be a review of the function and composition of Steercom.

The question was called on the amendment and CARRIED.

The question was called on the motion as amended and CARRIED.

77009 * Prof. Bhatnagar moved that Steercom be composed as follows: Chairman of Council, the Secretary of Council, three faculty members elected by Council, and two students elected by Council, seconded by Prof. Kawczak.

The question was called on the motion and CARRIED.

Prof. Kawczak nominated Prof. McEvenue, seconded by Prof. Tresierra.

Prof. Kawczak nominated Mr. Katsof, seconded by Prof. Tresierra.

Mr. Katsof declined the nomination.

Mr. Bushe nominated Mr. Brikis, seconded by Mr. Schroeder.

Prof. Kornblatt nominated Prof. Byers, seconded by Prof. Bhatnagar.

Prof. Tittler nominated Prof. Dubas, seconded by Prof. Trudel.

Prof. Palmer nominated Prof. Segalowitz, seconded by Prof. Euvrard.

Prof. Segalowicz declined the nomination.

Prof. Euvrard nominated Prof. Brian, seconded by Mr. Princz.

Prof. Costanzo nominated Prof. Habib, seconded by Prof. Kawczak.

Prof. Habib declined the nomination.

Mr. Katsof nominated Mr. Bushe, seconded by Mr. Robertson.

77010 * Mr. Katsof moved that nominations close, seconded by Prof. Palmer.

The question was called on the motion and CARRIED.

Mr. Bushe and Mr. Brikis acclaimed as student representatives.

Prof. Kelleher was elected on the 4th ballot.

Prof. McEvenue was elected on the 5th ballot.

Prof. Byers was elected on the 7th ballot.

5. CHAIRMAN SELECTION COMMITTEES

Provost Wall provided a list of nominees provided by the departments.

77011 * Prof. Frost moved that the list be received by Council and submitted to Steercom, seconded by Prof. Euvrard.

The question was called on the motion and CARRIED.

6. SENATE REPRESENTATIVES

The Chairman suggested that the vacancies be left unfilled until Steercom can report back to the next Council meeting and provide nominations.

7. OTHER BUSINESS

77012 * Prof. Davis moved that Steercom bring to Council recommendations regarding curriculum proposals which have to meet deadlines established by external bodies, seconded by Prof. Bhatnagar.

The question was called on the motion and CARRIED.

77013 * Prof. Brian moved that the meeting be adjoined, seconded by Prof. Palmer.

The question was called on the motion and CARRIED.